

GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833-4231 (916) 263-0700 Phone (916) 263-0499 Fax www.cgcc.ca.gov DEAN SHELTON, CHAIRMAN JOHN CRUZ ALEXANDRA VUKSICH

Notice and Agenda of Commission Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Thursday, January 25, 2007, 1:30 p.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. Approval of Minutes of December 7, 2006 Commission Meeting.
- 4. Applications for Renewal of State Gambling License Including All Associated Applicants and Endorsees (Pursuant to Business and Professions Code section 19876):
 - A. Club Caribe: S & S Gaming, Inc.
 - B. Diamond Jim's Casino: Wizard Gaming, Inc.
 - C. Hemphill's Card Room: Billy Long, Sole Proprietor
 - D. Hustler Casino: El Dorado Enterprises, Inc.
 - E. Oaks Card Club: A Limited Partnership
- 5. Request for Additional Permanent Authorized Tables (Pursuant to California Code of Regulations, <u>Title 4, section 12359):</u>

Casino Club: Casino Poker Club, Inc.

- 6. <u>Applications for Key Employee License (Pursuant to Business and Professions Code section 19854):</u>
 - A. Angie's Poker Club: Falbe, Joseph
 - B. Bay 101: Bowling, Jr., Tom
- 7. Applications for Work Permit (Pursuant to Business and Professions Code section 19912):
 - A. Club San Rafael: Harris, Bruce
 - B. Empire Sportsmen Association: Muong, Chuck; Ou, Uoth
 - C. Gold Rush Gaming Parlor: Minasian, Anthony
 - D. Lake Bowl Cardroom: Manley, Robert; Moss, Brennan
 - E. Merced Poker Room: Bisson, Laura; Conway, Jennifer; Mitts, Paul; Pullin, Kimber
 - F. Napa Valley Casino: Hinton, James; Spong, Jo
 - G. The 101 Casino: Cai, Xiaoling; Chhum, Chamn; Faison, Eric; Sun, Simon; Tran, Mark
- 8. Applications for Tribal-State Compact Key Employee Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):
 - A. Blue Lake Rancheria: Merlin, Lorenzo
 - B. Morongo Band of Mission Indians: Esquer, Jacqueline

9. <u>Applications for Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.5):</u>

Summit Amusement & Distribution, LTD:

Carson, Timothy

Rickett, William

- 10. Request for Approval of Transactions--Hustler Casino:
 - A. Request for Approval of Stock Pledge Agreement (Pursuant to Business and Professions Code section 19904).
 - B. Request for Approval of Loan (Pursuant to Business and Professions Code section 19824(c))
- 11. Proposed 2007 Rulemaking Calendar (Regulation Changes)

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- 12. <u>Applications for Renewal Work Permit (Authority Pursuant to Business and Professions Code</u> section 19870):
 - A. The 101 Casino: Prince, Patricia
- 13. <u>Applications for Tribal-State Compact Key Employee Finding of Suitability Initials (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Agua Caliente Band of Cahuilla Indians Agua Caliente Casino: Cheney, Brian
 - B. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation Augustine Casino:

Cortez, Lorena

C. Bear River Band of the Rohnerville Rancheria – Bear River Casino:

Robinson, Gary

D. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Resort and Casino:

Garcia, Jorge

E. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino:

Coder, Michael

Garcia, Jessie

Padilla, Jesus

F. Campo Band of Diegueno Mission Indians of the Campo Indian Reservation – Golden Acorn Casino and Travel Center:

Wilkins, Michele

- G. Dry Creek Rancheria of Pomo Indians of California River Rock Casino: Vicki Rainwater
- H. Hopland Band of Pomo Indians of the Hopland Rancheria Sho-Ka-Wah Casino: Lopez, Vladimir
- I. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation Casino Morongo: Asher, Jason Stafford, Tawny
- J. Paiute-Shoshone Indians of the Bishop Community of the Bishop Colony Paiute Palace Casino:

Willis, Lynette

K. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:

Klempan, Nickolas

L. Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold Resort and Casino:

Atkins, Randy Garcia, Salvador

- M. Quechan Tribe of the Fort Yuma Indian Reservation Paradise Casino: Waco, Jr. , Rudolph
- N. Resighini Rancheria Gold Bear Casino:

Milligan, Wesley

O. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort:

Wlliams, Tamara

- P. Rumsey Indian Rancheria of Wintun Indians of California Cache Creek Casino Resort: Negrillo, Nida
- Q. San Pasqual Band of Diegueno Mission Indians of California Valley View Casino: Fink, Farrah
- R. Santa Rosa Indian Community of the Santa Rosa Rancheria Tachi Palace Hotel & Casino:

Cruz, Kathy

S. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino Resort:

Eckelhoff, Adam

T. Sherwood Valley Rancheria of Pomo Indians of California – Black Bart Casino:

Rockey Sr., Daniel

U. Soboba Band of Luiseno Indians- Soboba Casino

Nguyen, David

V. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:
McCallister, Silbern McFarland, Raymond

W. Table Mountain Rancheria of California – Table Mountain Casino:

Yang, Roger

X. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria of California – Black Oak Casino:

Davis, Deborah Roberson, Yvonda

Y. Twenty-Nine Palms Band of Mission Indians of California – Spotlight 29 Casino:

Garcia, Andres Rodriguez, Eduardo

Trujillo, Anthony

Z. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:

Ritter, Lester Saechao, Oukuen

- 14. <u>Applications for Tribal-State Compact Key Employee Finding of Suitability Renewals: (Authority Pursuant to the Tribal-State Gaming Compact, section 6.4.4):</u>
 - A. Agua Caliente Band of Cahuilla Indians Agua Caliente Spa and Hotel:

Ambatali, Jeliza Eskelin, Jon

Grant, Jared

B. Coyote Valley Band of Pomo Indian – Shodakai Casino:

Jack Jr. Eugene

C. Dry Creek Rancheria Band of Pomo Indians - River Rock Casino:

Carnahan, William Heard, Jamon

Lourence. Sherry

- D. Morongo Band of Cahuilla Indians of the Morongo Reservations Casino Morongo: Martin, Jeffery
- E. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation Pechanga Resort and Casino:

Buchwald, Lukasz Didion, Donald Eichelberger, Donald Hale, Anthony Hanna, Magdy Knight III, Avery Paoletto, Jean Pina, Cynthia Ten Brinke, Gerard Vata, Petrit Wilson, Ward Wootan, Robert

Yang, Chia

F. Rumsey Indian Rancheria of Wintun Indians - Cache Creek Indian Bingo and Casino:

Comoletti, Dean Eziz, Mian
Lee, Lilian Reach, Savoeun
G. San Pasgual Band of Diegueno Mission Indians - Valley View Casino:

Clifton, Jeffrey Goodson, Michael

H. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation - Chumash Casino: Ray, Laura

I. Sycuan Band of Diegueno Mission Indians – Sycuan Casino:
Centman, David Preite, James

J. Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria - Black Oak Casino:

Baker, Jason Batt, Aaron Lewis, William Ragsdale, Jamie

K. United Auburn Indian Community of the Auburn Rancheria - Thunder Valley Casino:

Byrd, Cheri Madden, Sandy
Penner, Louis Phui, Jimmy
Qiao, Yong Valdemoro, Cedric

PUBLIC COMMENT

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. <u>Litigation: (Government Code section 11126(e)):</u>
 - A. Candace Cates v. Steve Westly, et al., San Diego County Superior Court (GIC 821775).
 - B. Carpenters Local 46 v. Dept. of General Services et al., Sacramento County Superior Court (05AS01613).
 - C. Colusa Indian Community v. State of California, et al., U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
 - D. Rincon Band of Luiseno Mission Indians v. State of California, et al., Sacramento County Superior Court (05AS02002).
 - E. San Pasqual Band of Mission Indians v. State of California, et al., U.S. Dist. Court, S.D. California (06CV0988 LAB AJB).
 - F. TDC Games, Inc. v. State of California Gambling Control Commission, et al., San Joaquin County Superior Court (C030875).
- 2. Discussion of Tribal-State Gaming Results Pursuant to Compact, Government Code, Section 11126.4

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Kelly Schmidt at 916-263-1507, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Kelly Schmidt at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.